

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-01585-EGS

TERRY et al v. U.S. DEPARTMENT OF STATE
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 08/06/2017
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**KENT TERRY**

represented by **Stephen D. Stamboulieh**
STAMBOULIEH LAW, PLLC
P.O. Box 4008
Madison, MS 39130
(601) 852-3440
Email: stephen@sdslaw.us
ATTORNEY TO BE NOTICED

Plaintiff**DAVID CODREA**

represented by **Stephen D. Stamboulieh**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF STATE**

represented by **Marina Utgoff Braswell**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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Email: Marina.Braswell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 08/06/2017 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF STATE (Filing fee \$ 400 receipt number 0090-5063267) filed by KENT TERRY, DAVID CODREA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Exhibit A FOIA to US State Department, # <u>3</u> Summons Summons on AG, # <u>4</u> Summons Summons on DOS, # <u>5</u> Summons Summons on US ATTY)(Stamboulieh, Stephen) (Entered: 08/06/2017) |
| 08/08/2017 | | Case Assigned to Judge Emmet G. Sullivan. (md) (Entered: 08/08/2017) |
| 08/08/2017 | <u>2</u> | STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 08/08/17. (Attachment: # <u>1</u> Exhibit 1) (mac) (Entered: 08/08/2017) |
| 08/08/2017 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 08/08/2017) |
| 08/20/2017 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/14/2017. (Attachments: # <u>1</u> Exhibit Certiified Mail Return)(Stamboulieh, Stephen) |

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| | | (Entered: 08/20/2017) |
| 08/22/2017 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/22/2017. Answer due for ALL FEDERAL DEFENDANTS by 9/21/2017. (Attachments: # <u>1</u> Certified Mail Return, # <u>2</u> Mailing Envelope)(Stamboulieh, Stephen) (Entered: 08/22/2017) |
| 08/28/2017 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 8/28/2017 (Attachments: # <u>1</u> Department of State Signature Receipt, # <u>2</u> Receipt and Proof of Mailing (3rd attempt))(Stamboulieh, Stephen) (Entered: 08/28/2017) |
| 08/31/2017 | <u>7</u> | NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. DEPARTMENT OF STATE (Braswell, Marina) (Entered: 08/31/2017) |
| 09/13/2017 | <u>8</u> | ANSWER to Complaint by U.S. DEPARTMENT OF STATE.(Braswell, Marina) (Entered: 09/13/2017) |
| 09/19/2017 | | MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than October 13, 2017. The parties' joint proposed scheduling order shall address the following: (1) the status of plaintiff's FOIA request; (2) the anticipated number of documents responsive to plaintiff's FOIA request; (3) the anticipated date(s) for release of documents responsive to plaintiff's FOIA request; (4) whether a motion for an Open America stay is likely in this case; (5) whether a Vaughn index will be required in this case; (6) whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) a proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on September 19, 2017. (lcegs2) (Entered: 09/19/2017) |
| 09/20/2017 | | Set/Reset Deadlines: Proposed Joint Scheduling Order For Further Proceedings due by 10/13/2017. (mac) (Entered: 09/20/2017) |
| 10/13/2017 | <u>9</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 10/13/2017) |
| 10/18/2017 | | MINUTE ORDER. In view of the parties' joint status report, the parties are directed to file a further joint status report by no later than November 15, 2017. Signed by Judge Emmet G. Sullivan on October 18, 2017. (lcegs2) (Entered: 10/18/2017) |
| 10/18/2017 | | Set/Reset Deadlines: Joint Status Report due by 11/15/2017. (mac) (Entered: 10/18/2017) |
| 11/15/2017 | <u>10</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 11/15/2017) |
| 11/17/2017 | | MINUTE ORDER. In view of the parties' joint status report, the parties are directed to file a further joint status report by no later than January 15, 2018. Signed by Judge Emmet G. Sullivan on November 17, 2017. (lcegs2) (Entered: 11/17/2017) |
| 11/17/2017 | | Set/Reset Deadlines: Status Report due by 1/15/2018. (mac) (Entered: 11/17/2017) |
| 01/16/2018 | <u>11</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Braswell, Marina) (Entered: 01/16/2018) |
| 01/17/2018 | | MINUTE ORDER. In view of <u>11</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than March 15, 2018. Signed by Judge Emmet G. Sullivan on January 17, 2018. (lcegs2) (Entered: 01/17/2018) |
| 01/17/2018 | | Set/Reset Deadlines: Joint Status Report due by 3/15/2018. (mac) (Entered: 01/17/2018) |
| 03/15/2018 | <u>12</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 03/15/2018) |

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| 03/19/2018 | | MINUTE ORDER in view of <u>12</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than June 15, 2018. Signed by Judge Emmet G. Sullivan on 3/19/2018. (lcegs3) (Entered: 03/19/2018) |
| 03/19/2018 | | Set/Reset Deadlines: Joint Status Report due by 6/15/2018. (mac) (Entered: 03/19/2018) |
| 06/15/2018 | <u>13</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Braswell, Marina) (Entered: 06/15/2018) |
| 07/20/2018 | | MINUTE ORDER. In view of <u>13</u> the parties' joint status report, the parties are directed to file a further joint status with a recommendation for further proceedings by no later than September 15, 2018. Signed by Judge Emmet G. Sullivan on 7/20/2018. (lcegs1) (Entered: 07/20/2018) |
| 07/23/2018 | | Set/Reset Deadlines: Joint Status Report due by 9/15/2018. (mac) (Entered: 07/23/2018) |
| 09/14/2018 | <u>14</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Braswell, Marina) (Entered: 09/14/2018) |
| 10/02/2018 | | MINUTE ORDER. In light of <u>14</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than November 15, 2018. Signed by Judge Emmet G. Sullivan on 10/2/2018. (lcegs2) (Entered: 10/02/2018) |
| 10/02/2018 | | Set/Reset Deadlines: Further Status Report due by 11/15/2018. (mac) (Entered: 10/02/2018) |
| 11/15/2018 | <u>15</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 11/15/2018) |
| 11/20/2018 | | MINUTE ORDER. In light of <u>15</u> the parties' joint status report, the parties are directed to submit a further joint status report by no later than January 14, 2019. Signed by Judge Emmet G. Sullivan on 11/20/2018. (lcegs2) (Entered: 11/20/2018) |
| 11/21/2018 | | Set/Reset Deadlines: Joint Status Report due by 1/14/2019. (mac) (Entered: 11/21/2018) |
| 01/11/2019 | <u>16</u> | MOTION to Stay (<i>Defendant's Motion to Stay Proceedings in Light of Lapse in Appropriations</i>) by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Braswell, Marina) (Entered: 01/11/2019) |
| 01/14/2019 | <u>17</u> | RESPONSE re <u>16</u> MOTION to Stay (<i>Defendant's Motion to Stay Proceedings in Light of Lapse in Appropriations</i>) filed by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 01/14/2019) |
| 01/15/2019 | | MINUTE ORDER granting <u>16</u> unopposed motion to stay in light of lapse of appropriations. Defendant is directed to file a joint status report by no later than seven days after Congress has appropriated funds. The status report shall include a recommendation for further proceedings. Signed by Judge Emmet G. Sullivan on 1/15/2019. (lcegs2) (Entered: 01/15/2019) |
| 01/31/2019 | <u>18</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 01/31/2019) |
| 02/04/2019 | | MINUTE ORDER. In light of <u>18</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than April 1, 2019. Signed by Judge Emmet G. Sullivan on 2/4/2019. (lcegs2) (Entered: 02/04/2019) |
| 02/04/2019 | | Set/Reset Deadlines: Joint Status Report due by 4/1/2019 (mac) (Entered: 02/04/2019) |
| 04/01/2019 | <u>19</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Braswell, Marina) (Entered: 04/01/2019) |
| 04/02/2019 | | MINUTE ORDER. In light of <u>19</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than June 3, 2019. Signed by Judge Emmet G. Sullivan on 4/2/2019. (lcegs2) (Entered: 04/02/2019) |
| 04/03/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/3/2019. (mac) (Entered: 04/03/2019) |

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| 06/03/2019 | <u>20</u> | Joint STATUS REPORT by DAVID CODREA, KENT TERRY. (Stamboulieh, Stephen) (Entered: 06/03/2019) |
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